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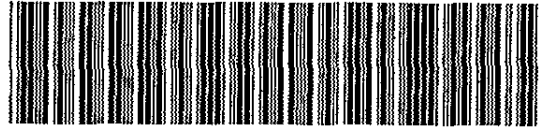
(Business Entity Name)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

03 MAY -2 AM 11:42

FILED

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LATIN WORLD
FORFAITING INC.

Dear Sir or Madam:

Enclosed please find a check and form for a Certificate of amendment to articles of incorporation for a Florida Corporation to be filed in accordance with the Corporations act of the State of Florida.

Please send certified copy to our fax listed below.

Thanks,



Miguel Casanova
Administration

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LATIN WORLD FORFAITING INC.**

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03 MAY -2 AM 11:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Statutes, the undersigned, Latin World Forfaiting, Inc. a Florida corporation does hereby make and execute these Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Latin World Forfaiting Inc.
2. The text of the amendment adopted is as follows:

RESOLVED, that the Articles of Incorporation of the corporation be amended by deleting Article I in its entirety and by inserting, in lieu thereof, the following new Article I:

ARTICLE I

Name

The name of this corporation is LW Forfaiting, Inc.

3. The date of the adoption of the amendment by the board of directors of the corporation was February 01, 2003.
4. No Shareholder approval was required for adoption of the amendment.

Dated: February 08, 2003.

LATIN WORLD FORFAITING, INC.

By 

Name: Jaime Medina

Title: President and Secretary/Director